

1 JOSEPH P. RUSSONIELLO (CSBN 44332)
 2 United States Attorney

3 BRIAN J. STRETCH (CSBN 163973)
 4 Chief, Criminal Division

5 STEPHANIE M. HINDS (CSBN 154284)
 6 Assistant United States Attorney

7 450 Golden Gate Avenue, Box 36055
 8 San Francisco, California 94102
 9 Telephone: (415) 436-6816
 10 Facsimile: (415) 436-6748
 11 Email: stephanie.hinds@usdoj.gov

12 Attorneys for Plaintiff

13 UNITED STATES DISTRICT COURT

14 NORTHERN DISTRICT OF CALIFORNIA

15 UNITED STATES OF AMERICA,)
 16 Plaintiff,)
 17 v.)
 18 RAHMAT ABDHIR AND ZULKIFLI)
 19 ABDHIR,)
 20 Defendants.)

21 **No. CR 07-00501 JF**

22 **NOTICE OF RELATED CASES AND/OR
 23 ADMINISTRATIVE MOTION TO
 24 CONSIDER WHETHER CASES SHOULD
 25 BE RELATED**

26 UNITED STATES OF AMERICA,)
 27 Plaintiff,)
 28 v.)
 1) \$1,774.65 IN WELLS FARGO)
 2) ACCOUNT XXXXXX4687;)
 3) \$4,906.28 IN BANK OF AMERICA)
 4) ACCOUNT XXXXXX1479;)
 5) \$18,944.75 IN E*TRADE FINANCIAL)
 6) ACCOUNT XXX-22920;)
 7) 4) 1998 SUZUKI SIDEKICK, VIN)
 8) JS3TD21V8W4100132, CALIFORNIA)
 9) LICENSE 4YYF388; AND)
 10) 5) MISCELLANEOUS FIREARMS AND)
 11) AMMUNITION,)
 12) Defendants.)

13 **No. CV 08-0496 PVT**

1 The United States hereby submits this Notice of Related Cases pursuant to Civil Local
2 Rule 3-12 and Criminal Local Rule 8-1. The government contends that the above-captioned
3 matters are related because they were borne out of the same investigation which resulted in an
4 indictment of defendant and potential claimant, Rahmat Abdir, as an individual engaged in
5 planning or perpetuating acts of international terrorism against a foreign government.

6 On August 1, 2007, a federal grand jury for the Northern District of California sitting in
7 San Jose returned an indictment charging Rahmat Abdir and Zulkifli Abdir with conspiracy to
8 provide and providing material support to terrorists, in violation of Title 18, United States Code,
9 Section 2339A; contributing goods and services to a Specially Designated Global Terrorist, in
10 violation of Title 50, United States Code, Section 1705, and making material false statements, in
11 violation of Title 18, United States Code, Section 1001.

12 On January 23, 2008, plaintiff commenced a civil action seeking forfeiture against the
13 defendants \$1,1774.65 in funds seized from Wells Fargo Account xxxxxxxx4687 held in the name
14 of Rahmat Abdir, \$4,906.28 in funds seized from Bank of America Account xxxxxxxx1479 held
15 in the name of Rahmat Abdir, \$18,944.75 in funds seized from E*Trade Financial Account
16 xxx-22920 (also identified by account number xxxxxxxxxxxx1814) held in the name of Rahmat
17 Abdir, a 1998 Suzuki Sidekick, VIN JS3TD21V8W4100132, California License, 4YYF388 and
18 miscellaneous firearms and ammunition (collectively referred to as "defendant property"). In its
19 complaint, the government alleged that the defendant property is subject to forfeiture pursuant to
20 Title 18, United States Code, Section 981(a)(1)(G)(iv). There is also probable cause to believe
21 that the defendant property was used or intended to be used in preparation and carrying out of
22 violations of Title 18, United States Code, Sections 956(a)(1) and 2339A.

23 As evidenced above, these cases are related in that they both concern the facts and
24 circumstances relating to Rahmat Abdir's illegal activities. Both cases may generate identical
25 motions, evidentiary issues, and questions of law. It appears likely that there will be an unduly
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burdensome duplication of labor and expense or conflicting results if the cases are conducted before different judges. Assignment to a single judge is likely to conserve judicial resources and promote an efficient determination of the action.

Dated: February 4, 2008

Respectfully submitted,

JOSEPH P. RUSSONIELLO
United States Attorney

/S/
STEPHANIE M. HINDS
Assistant United States Attorney